



## City of Marietta Meeting Summary

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

### COMMITTEE OF THE WHOLE

*William B. Dunaway, Mayor*  
*Annette Paige Lewis, Ward 1*  
*Grif Chalfant, Ward 2*  
*Holly Marie Walquist, Ward 3*  
*Irvan A. "Van" Pearlberg, Ward 4*  
*Rev. Anthony Coleman, Ward 5*  
*James W. King, Ward 6*  
*Philip M. Goldstein, Ward 7*

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**Monday, June 09, 2008**

**4th Floor Conference Room**

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- 20080603      **Regular Meeting - May 7, 2008**  
Review and approval of the May 7, 2008 regular meeting minutes.  
*Approved*
- 20080672      **BLW Report**  
Report of the BLW Board meeting of June 9, 2008, by Councilmember Jim King.  
*Reported*
- 20080520      **Cobb-Marietta Water Authority Appointment**  
Request by Councilman Van Pearlberg for a discussion regarding an appointment to the Cobb-Marietta Water Authority for a term of four years to fill the unexpired term of Scott Craddock, which expires August 14, 2008.  
*Recommended for Council Agenda*
- 20080580      **Historic Preservation Commission Appointment - Ward 5**  
Consideration of an appointment to the Historic Preservation Commission (Ward 5) for a three-year term.  
*Recommended for Approval - Consent Agenda*
- 20080584      **Marietta Museum of History Board of Directors**  
Consideration of a recommendation to appoint Harry Lembeck, Alexis Amaden, Stephen W. Imler, and Danna "Kaye" Long to the Marietta Museum of History Board of Directors for a 3-year term expiring on June 11, 2011.  
*Recommended for Approval - Consent Agenda*
- 20080593      **Street Name Change**  
Request by Councilman Anthony Coleman for street name change from Hyde Drive to Kenneth E. Marcus Way.

***Recommended for Council Agenda***

20080688      **175th Anniversary Celebration (2009)**

Resolution authorizing staff to move forward with the planning of events and activities associated with 175th Anniversary Celebration (2009).

***Recommended for Approval - Consent Agenda***

20080671      **Draft Council Agenda**

Review and approval of the June 11, 2008 draft city council agenda.

***Discussed***

*The following amendments were made to the draft agenda:*

*-under Minutes: Agenda items 20080617 and 20080618 were added to the consent agenda.*

*-under Council Appointments: Agenda item 20080393 was removed from the agenda.*

*Agenda item 20080579 was added to the consent agenda with the name Steve Carson.*

*-under Ordinances: Agenda items 20080606, 20080607, 20080661 and 20080662 were removed from the agenda. Agenda item 20080541 was added to the consent agenda.*

*-under Other Business: Agenda items 20080664, 20080665, 20080666, 20080667, 20080668, 20080669, 20080670 were added to the consent agenda. Council member Coleman voting against agenda items 20080664, 20080665, 20080666, 20080667, 20080668 and 20080669.*

20080673      **Executive Session**

Executive Session to discuss personnel, legal and/or real estate matters.

***Held***